

**CANAAN FIRE DISTRICT #1**

**MONTHLY MEETING**

**AGENDA**

**MAY 17, 2017**

1. OPEN MEETING
2. APPROVE MINUTES – April 19, 2017
3. ADDITIONS/DELETIONS
4. REPORT FROM OPERATOR
5. NEW BUSINESS
  - A. Tata and Howard – updates on project  
Notice to Proceed  
Owner/Contractor Agreement  
Water meters and readers
6. OLD BUSINESS
7. GENERAL PUBLIC COMMENTS
  - a. Terry Kimball
8. OTHER BUSINESS
  - A. Purchase Hose and attachments for flushing hydrants
  - B. Need to hook up water line in Fletcher Park
  - C. Approve flushing hydrant at Wastewater Treatment Plant
9. ADJOURN MEETING